

CITY OF ANGELS
CITY COUNCIL
MINUTES

Monday, April 11, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor) and Elaine Morris
Absent: Stuart Raggio

Staff Present: David Richards, Vanessa Apodaca, Garrett Walker and Melisa Ralston

9:00 a.m. CALL TO ORDER

PUBLIC COMMENT

There were no comments from the public

1. WATER TREATMENT PLANT HEADWORKS PROJECT – BUDGET AMENDMENT

The City Administrator informed council that the sed basin has a crack and they believe it was caused from saturated ground due to an old damaged pipe or a bad joint section that is leaking. They will not know the extent of the problem until they dig out the area. Per the Plant Supervisor it will take three hours to drain the sed basin before work can begin. A change order was recommended which included adding a Universal Power Supply removal/replacement \$1,320 – which will allow for more power and also the Relocation of the Floc Drive Control Panel \$3,520 – original panel is located outside and needs to be relocated inside to extend the life of the unit.

MOTION by Council Member Morris, seconded by Council Member Lynch and carried 3-0
APPROVING A BUDGET ADJUSTMENT REQUEST FOR THE WASTER HEADWORKS
PROJECT

Meeting was adjourned at 9:15 a.m.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk